

BS PAC Annual General Meeting Minutes - October 14th, 2020

Attendance:

Renata Teague, Chair

Tariza Bastos, Co-Chair

Karima Lacko, Secretary

Natasha Batiste, Sport Liaison

Liz Cooper, DPAC Representative

Victoria Lee, Principal

7:05 pm call to order via Zoom virtual meeting

1. PAC Elections 2020/2021

AGM Election: Parents who attended zoom meeting were able to vote – Tariza will compile and share parent info

- Voting done via Zoom
- All positions voted in and passed
- Chair: Renata Teague re-elected
- Co-Chair: Tariza Bastos re-elected
- Secretary: Karima Lacko re-elected
- Treasurer: Natasha Batiste will fill in to help out as much as she can
- Liaisons: Liz Cooper – DPAC Representative
- Natasha Batiste – Sports Liaison
- Kate Bostick – role to be discussed

2. Introductions: Principal Victoria Lee

- James Morton, Vice Principal: deals with students from A – L
- Curtis Hodgson, Vice Principal: deals with students from M – Z
- Noam Samet, Safe Schools Specialist: deals with all students
- Jaqui Fenn, Head of Student Services: 5 school counselors total, students divided alphabetically
- Check out Burnaby South Counselor Blog for info and updates:
<http://blogs.sd41.bc.ca/south-counselling/>

3. Principal Report

- Staff and students following COVID safety protocols very well
- Students remembering to wear masks and sanitize hands every day
- Teachers are coping very well – were nervous at first, getting easier and better as time goes on
- Mid-term reports posted online at MY-ED
- students doing really well with new course system
- due to quick pace there should be homework every night

Parent Email Question: Why was the Covid exposure notification delayed?

Victoria: Fraser Health contacted the school superintendent who was directed to send out a letter. No one is named. The only possible day of exposure was Sept. 28th. The person was already self-isolating and then tested positive. There was no direct contact with the person at school – if there was any direct exposure with a Covid positive person everyone would be contacted right away. The possible reason for the delay of this specific case could be that it was a very low risk exposure to the school.

The protocol is as follows:

Fraser Health contacts the School District – School Superintendent is contacted – Superintendent contacts specified school – the specified school is completely sanitized

Parent Question: Students are eating lunch outside now, what will happen when the temperature drops or heavy rain?

Victoria: Teachers are willing to have their students eat in their classrooms. Hallways are also an option – lots of space to socially distance and students don't have to stay in their bubbles.

Parent Question: Who can students contact if they are having study/school work or social issues?

Victoria: They can contact their school counselor for study/school work issues and social issues. Contact Noam Samet for school social issues.

Parent Question: Are there any plans for school sports?

Victoria: No secondary schools are doing sports yet except for Cross Country. Cross Country is allowed but it's up to the school to decide. It's only possible with teachers coaching – no volunteers. It's not running at our school - Burnaby South's teacher/coach is on maternity leave. Intramural sports are also allowed within student bubbles.

Parent Question: Will there be any Grade 12 Grad events?

Victoria: There are no definitive answers at the moment. Venues are reserved for Grad dinner and The Bill Copeland auditorium. Graduations and Grad activities are to be determined following Dr. Bonnie Henry's recommendations to the school districts. All information will be updated and communicated online and via email.

*Please don't hesitate to contact Victoria Lee with any questions/comments – call or email

Student Government Update: Via Youtube video

- Couldn't hear the video
- Will be sent to PAC member for later viewing
- Renata has a written report – will send as well
- Virtual Town Hall
- Covid–friendly events planned
- Pumpkin painting instead of carving

*No PAC fundraising – on hold for now, future TBD

Sports Update: Natasha Batsiste

- Mr. Puni sends regrets
- RAC and RAC Leadership (school course) starting next term
- Call for students to join – application online Rebels.ca
- Will have zoom meetings

DPAC Update: Liz Cooper

- First meeting was “PAC 101”: simple, general Zoom meeting for people to connect and get to know each other
- October 19 Treasurer Workshop meeting – Liz will send info on how to attend
- There are 3 Zoom meeting licenses obtained by the school board

Account Balances:

General Account - \$9013.67

Gaming Account - \$50137.92

*Note: schools are still receiving government funding as far as we know

Next PAC meeting: Tuesday December 15 at 6:00 pm – PAC Executive/Funding Requests Review

- Renata will send email for info on PAC funding requests
- Cut off date for requests - December 8th

PAC ZOOM Meeting Dates for 2020-2021

- Monday, January 11, 2021 – Meeting to vote on Funding Requests
- Monday, March 8, 2021 – Kenny Kwan on Grad Requirements and Scholarships
- Monday, May 3, 2021 – Annual General Meeting & PAC Elections for 2021-2022

Meeting adjourned 8:20 pm

After meeting notes:

- Will work out Treasurer's job description for Natasha
- Zoom meeting to be set up for Renata, Tariza, Natasha and Julia (old Treasurer)
- Boba Burnaby South's school book-keeper help/resource with PAC accounts and funding
- Tariza will send names of all Zoom participants

Zoom Meeting Participants:

Tariza Bastos grades 10 and 12
Naimah Asas grades 9 and 11
Steve Ma grade 12
Jyothi Mavila grade 8
Frida Liang grade 8
Chieko Chijiwa grades 10 and 12
Hilda Graumann grade 11
Naomi Jacob grade 9
Alan Chan grade 8
Karima Lacko grade 11
Kate Bostick grade 9
Arame grade 10
Jaskaran Singh grade 9
Jin Bao grade 9
Renata Teague grade 11
Yuki Omoto grade 11
Liz Cooper grade 11
Natasha Batiste grade 12

